

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

A public entity of the State of California exercising joint powers of the County of Los Angeles and the Santa Monica Mountains Conservancy

Yvonne Brathwaite Burke

Chairperson

Russ Guiney

Vice-Chairperson

Elizabeth A. Cheadle

Albert Vera

Resource Opportunity Group, LLC Consulting Agreement – Amendment # 4

The Baldwin Hills Regional Conservation Authority (BHRCA") and Resource Opportunity Group, LLC ("Consultant") hereby agree to the following amendments to the consulting agreement dated October 1, 2005 ("Agreement"):

1. The term of the Agreement is hereby extended to December 31, 2009;
2. The amount to be billed by Contractor in 2009 shall not exceed sixty thousand dollars (\$60,000), including subcontractors costs and other expenses;
4. Consultant agrees to provide BHRCA with an executed State of California Standard Form 19 nondiscrimination compliance agreement;
5. All other terms of the original Agreement shall remain unchanged.

David Myerson, Principal
Resource Opportunity Group, LLC

Dated: _____

Joseph T. Edmiston, FAICP, Executive Officer
Baldwin Hills Regional Conservation Authority

Dated: _____